



Utah Counties Insurance Pool

AGENDA

BOARD OF TRUSTEES MEETING

Tuesday, August 22, 2006, 6:30 p.m.

Iron County Visitors Center
581 North Main Street, Cedar City

6:30 Dinner Provided

Call to Order / Introduce New UCIP Employee, Anne Ayrton, Benefits Specialist

Lynn Lemon

Review of Board Members Absent

Lynn Lemon

Approval of June 2, 2006 Meeting Minutes

Lynn Lemon

ITEM INFORMATION

1 State Auditor's Classification of UCIP

Kent Sundberg

2 Discussion Update for "On Call" and Related Personal Use of County Vehicles

Kent Sundberg

3 Chief Executive Officer's Report

Lester Nixon

4 Review Second Quarter Financial Statements

Lester Nixon

ACTION

5 Approve Second Quarter Financial Statements

Lester Nixon

6 Coverage Decision Regarding Uintah County Created Special Service Districts

Lester Nixon

7 Adopt Revised Business Plan and Goals for 2006-2007

Lester Nixon

8 Approve Corporate Credit Card for Anne Ayrton

Lester Nixon

9 Approve Changes to 2006 Multiline and Workers' Comp Budgets

Lester Nixon

10 Approve Release Document to UAC for Payment of Building Equity

Lester Nixon

11 Tenant Estoppel Certificate

Lester Nixon

12 Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation

Dan McConkie

13 Action on Litigation Matters

Kent Sundberg

14 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Dan McConkie

15 Ratification and Approval of Payments and Credit Card Transactions

Gene Roundy

Other Business

Next Meeting